

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1533063-000

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~~SECRET//NOFORN~~

To: Albany From: Albany
Re: (U) 03/01/2011

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

CHICAGO

AT AT CHICAGO

(U) Read and clear.

♦♦

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

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b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2009

To: Intelligence Directorate
Albany

Attn: DPMU/11079F

Attn: SSA [redacted]
SSA [redacted]
SSA [redacted]
A/SIA [redacted]
A/CRO [redacted]
A/DMC [redacted]
All [redacted] analysts

b6
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b7E

From: Albany

[redacted]
Central Strategic Coordinating Component (CSCC)
Contact: IA [redacted] [redacted]

b6
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b7E

Approved By: [redacted]

Drafted By: [redacted]

b3
b6
b7C
b7E

Case ID #: [redacted] - pending

Title: DOMAIN MANAGEMENT - CYBER

Synopsis: [redacted]
[redacted]

b7E

Details: [redacted]

[Large redacted box]

b7E

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[redacted]

[redacted]

UNCLASSIFIED

To: Intelligence Directorate From: Albany
Re: [REDACTED], 04/24/2009

b3
b7E

LEAD(s):

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

DOMAIN PROGRAM MANAGEMENT UNIT, 11079F

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

ALBANY

AT ALBANY, NEW YORK

[REDACTED]
entitled, Cyber Intrusion Threat to the Albany Domain.

b7E

♦♦

UNCLASSIFIED

01/18/12
09:40:38

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CYBER INTRUSION THREAT TO THE ALBANY DOMAIN
-

Date Property Acquired: [redacted] Source from which Property Acquired:
CART

b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

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Description of Property: _____ Date Entered _____

[redacted]

b3
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Case Number: [redacted]
Owning Office: ALBANY

1B1

b3
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1/18

File Copy

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2008

To: Albany

Attn: SSA [redacted]
SSA [redacted]
A/SIA [redacted]
IA [redacted]
A/CRO [redacted]
A/DMC [redacted]

b6
b7C

From: Albany

[redacted]
Central Strategic Coordinating Component (CSCC)
Cont [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
b6
b7C
b7E

Title: CYBER INTRUSION THREAT TO THE ALBANY DOMAIN

Synopsis: [redacted]
[redacted]

b7E

Details: [redacted]
[redacted]

[redacted]

b7E

[redacted]

b3
b7E

[redacted]

[redacted]

To: Albany From: Albany
Re: [REDACTED] 11/10/2008

b3
b7E

Accomplishment Information:

Number: 1

Type: DI-INTELLGAP-FO LOCAL GAP VALIDATED BY FO (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

To: Albany From: Albany
Re: [REDACTED] 11/10/2008

b3
b7E

LEAD(s):

Set Lead 1: (Action)

ALBANY

AT ALBANY, NEW YORK

Open and assign a new assessment to [REDACTED], entitled,
Cyber Intrusion Threat to the Albany Domain.

b7E

♦♦

05/27/09
11:02:06

Case Consolidation of Documents

ECFCM1P0
Page 1

From Case ID :
To Case ID . :

Documents . : 1
Last Serial : 1

b3
b7E

Old Serial New Serial FIF

1 2

Total Documents Consolidated : 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-16-2024 BY

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05/27/09
11:02:09

Case Consolidation
~~SECRET~~

UNI020P2

***** Statistical Information from Universal Index *****

Old Case ID	:	[redacted]
New Case ID	:	[redacted]
Mains	:	1
References	:	0
Total records processed:	:	1

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b7E

~~SECRET~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/2009

To: Albany

Attn: SSA [redacted]

A/DMC [redacted]

IA [redacted]

b6
b7C

From: Albany

[redacted]
Central Strategic Coordinating Component (CSCC)

Contact: IA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
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b7E

Title: DOMAIN MANAGEMENT - CYBER
CYBER INTRUSION
[redacted]

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[redacted]

[redacted]

[redacted]

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[redacted]

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UNCLASSIFIED

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[redacted]

[redacted]

[redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/29/09 Time: 08:49

Case ID: [redacted]

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Description of Document:

Type : OTHER
Date : 09/14/09
To : ALBANY
From : ALBANY
Topic: US DISTRICT COURT PLEA AGREEMENT

Reason for Permanent Charge-Out:

Case agent inadvertently listed incorrect case id on document to be up
loaded

Transferred to:

Case ID: 91A-AL-48431 Serial: 36

Employee: [redacted]

b6
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[redacted]

[redacted]

b3
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2009

To: Albany

Attn: SSA [redacted]

b6
b7C
b7E

From: Albany

[redacted] Field Intelligence Group

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
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Title: CYBER INTRUSION THREAT TO THE
ALBANY DOMAIN

CYBER INTRUSION CONTROL FILE

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[Redacted box with handwritten "en" and "10" next to it]

[Redacted box]

UNCLASSIFIED

To: Albany From: Albany
Re: [REDACTED] 10/16/2009

b3
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Accomplishment Information:

Number: 1
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
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Number: 1
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2009

To: Albany

Attn: SSA [redacted]

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b7E

From: Albany

[redacted] Field Intelligence Group

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3
b7E

Case ID #: [redacted]

Title: CYBER INTRUSION THREAT TO THE
ALBANY DOMAIN

CYBER INTRUSION CONTROL FILE

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UNCLASSIFIED

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UNCLASSIFIED

To: Albany From: Albany
Re: [REDACTED] 10/15/2009

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b7E

Accomplishment Information:

Number: 1
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
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Number: 1
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2009

To: Albany

Attn: CDC
SSA
SA
IA

[redacted]

b6
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From: Albany

[redacted]

Central Strategic Coordinating Component (CSCC)

Contact: IA

[redacted]

b6
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Approved By:

[redacted]

[redacted]

Drafted By:

[redacted]

Case ID #:

[redacted]

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Title: DOMAIN MANAGEMENT - CYBER
CYBER INTRUSION

[redacted]

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[redacted]

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mailed

(Rev. 05-01-2008)

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2010

To: Albany

Attn: SAC Pikus

ASAC [redacted]
ASAC [redacted]
SIA [redacted]

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From: Albany
Legal Unit

Approved By: [redacted] [redacted]

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Drafted By: [redacted]

Case ID #: (U) 333-AL-47666-12 -40

Title: (U) [redacted]

b7E

JANUARY 2010

Synopsis: (U) To document [redacted]
[redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350119~~

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~~SECRET~~ (U)

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~~SECRET~~

To: Albany From: Albany
Re: (U) 333-AL-47666-12, 01/19/2010

LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ALBANY, NY

(U) Review various finidngd and make approcproate changes.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2010

To: Albany

Attn: Albany FIG

From: Albany

[redacted] Burlington RA

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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Title: CYBER INTRUSIONS;
ALBANY DIVISION;

[redacted]
DOMAIN MANAGEMENT - CYBER
CYBER INTRUSION

Synopsis: [redacted]

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Details: On 01/07/2010, Investigative Analyst [redacted]
advised the writer of IIR 5 407 0031 10. [redacted]

(p1,2)
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[redacted]
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Sent: Tuesday, January 26, 2010 2:10 PM

To:

Attachments:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2024 BY

- Here is the electronic copy of I gave to you today.

Kind Regards

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

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(U) FBI Albany
Domain Intelligence Note
Intelligence Related to Cyber Criminal Activities
30 June 2010

Approval:



7/6/10

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Subject: (U) Cyber criminal activities affecting the Albany Division.
AL10-005. Criminal Intrusions, Innocent Images, Intellectual Property, Internet Fraud
National Threat Priority: NTP-CYD-003-10
Requirements: TOC2008A.G, WW-CYBR-CYD-SR-0061-10, USA-CYBR-CYD-SR-0068-09, USA-CYBR-CYD-SR-0004-10, USA-CYBR-CYD-SR-0107-10, USA-IDTA-CYD-SR-0108-10, WW-CAC-CYD-SR-0101-10, WW-CAC-CYD-SR-0114-10, USA-IPR-CYD-SR-0008-10, USA-IPR-CYD-SR-0005-10, USA-CYBR-CYD-SR-0081-09, WW-CYBR-CYD-SR-0094-10

Administrative:

~~AW ENFORCEMENT SENSITIVE~~: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. [Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.]

(U) Summary:

(S//FOUO)

[redacted] This

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FD-542 (Rev. 03-23-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/23/2010

To: Albany

Attn:

From: Albany

Contact: IA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U)
(U)
(U)
(U)
(U)

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Title: (U) CYBER INTRUSIONS

(U) INFRAGARD

(U) INTELLIGENCE BRIEFING LIAISON;
ALBANY FIELD INTELLIGENCE GROUP

(U) DOMAIN MANAGEMENT CYBER

(U) DOMAIN MANAGEMENT CYBER INTRUSION ASSESSMENT

Synopsis: To report the publication of Cyber Security Advisory
from the Cyber Threat Intelligence Coordinating Group (CTICG).

Enclosure: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/28/2010

To: Albany

Attn:

From: Albany

Contact: IA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

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b7E

Case ID #: [redacted]

Title: CYBER INTRUSIONS

INFRAGARD

INFRAGARD; VERMONT CHAPTER

INTELLIGENCE BRIEFING LIAISON;
ALBANY FIELD INTELLIGENCE GROUP

DOMAIN MANAGEMENT CYBER

DOMAIN MANAGEMENT CYBER INTRUSION ASSESSMENT

Synopsis: [redacted]

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Enclosure: [redacted]

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Details: [redacted]

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UNCLASSIFIED

To: Albany From: Albany
Re: [REDACTED] 7/28/2010

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Accomplishment Information:

Number: 1
Type: DI-R&P-INTELL BULLETIN-LOCAL DISSEMINATION
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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(Rev. 05-01-2008)

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2010

To: Albany

Attn: CDC
SSA
SA
IA

[redacted]

b6
b7C

From: Albany

[redacted]

Central Strategic Coordinating Component (CSCC)

Contact: IA

[redacted]

b6
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Approved By:

[redacted]

[redacted]

Drafted By:

[redacted]

[redacted]

Case ID #:

[redacted]

b3
b7E

Title: CYBER INTRUSTION

[redacted]

Synopsis: Provide results and documentation for 90-day case file review.

Details: On 22 July 2010, a case file review was conducted on the above captioned investigation. Below are the results.

[redacted] X

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[redacted]

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2010

To: Albany

From: Albany

Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 801H-AL-48567 (Pending) - [redacted] [redacted]

b3
b7E

Title: [redacted]

Synopsis: [redacted]

b7E

Reference: ~~319D HQ A1487520-DI Serial 26~~

Details: [redacted]

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2010

To: Albany

From: Albany

Contact: SSA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 801H-AL-48567 (Pending) - 70

b3
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Title: [redacted]

b7E

Synopsis: [redacted]

b3
b7E

Reference: 319D-HQ-A1487520-DI Serial 26

Details: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2010

To: Albany

From: Albany

Contact: SSA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 801H-AL-48567 (Pending) *-22*

b3
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Title: [redacted]

b7E

Synopsis: [redacted]

b3
b7E

Reference: ~~319D HQ A1487520-DI Serial 26~~

Details: [redacted]

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AL-4848 / -18

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FD-542 (Rev. 03-23-2009)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2010

To: Albany

Attn: SSA [redacted]
IA [redacted]
IA [redacted]
IA [redacted]

b6
b7C

From: Albany

Contact: IA [redacted]

b6
b7C
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Approved By: [redacted]

Drafted By: [redacted]

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b7E

Case ID #: (U) [redacted]

Title: (U) DOMAIN MANAGEMENT CYBER;
[redacted]

Synopsis: (U) [redacted]
[redacted]

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Details: (U) [redacted]
[redacted]
[redacted]

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(U) DETAILS

(U) [redacted]

(U) [redacted]

(S//NF)

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To: Albany From: Albany
Re: (U) [REDACTED], 11/02/2010

b3
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Accomplishment Information:

Number: 1

Type: DI-TACTICAL-IDENTIFY ACTIVITY (CRIMINAL)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
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Number: 1

Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2010

To: Albany

From: Albany

Contact: SA [REDACTED]

Approved [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: [REDACTED]

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Synopsis: Contact with representatives of United States Immigration and Custom Enforcement.

Details: On Tuesday, October 19, 2010, writer was at the United States Immigration and Customs Enforcement (USICE) office, Troy-Schenectady Road, Latham, New York, to conduct an interview. While at the office, Investigator [REDACTED], Detention and Removal Officer, (USICE), approached writer and advised that, while [REDACTED] was assisting with a search of a residence located at [REDACTED] a letter alleged sent from the FBI was discovered. The letter was addressed to [REDACTED], the owner of the residence. The letter allegedly was sent from the FBI to [REDACTED] thanking him for his assistance with the FBI.

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[REDACTED] provided writer with a copy of biographical information pertaining to [REDACTED]. Cited copy was thereafter provided by writer to SSA [REDACTED], Supervisor, Violent Crime/Major Offenders (VCMO) Squad, for further evaluation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2010

To: Albany

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

IA [redacted]

To: Atlanta

Attn: SSA [redacted]

IA [redacted]

b6
b7C

From: Albany

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]
(U) [redacted]

b3
b6
b7C
b7E

Title: (U) CYBER INTRUSIONS

(U) DOMAIN MANAGEMENT CYBER;

Synopsis: (U) [redacted]

Details: (U) [redacted]

b7E

(U//~~FOUO~~) [redacted]

b7E

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

b3
b7E

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

To: Albany From: Albany
Re: (U) [REDACTED] 11/24/2010

b3
b7C

Accomplishment Information:

Number: 1
Type: DI-INVESTIGATION/REFERRAL-REFERRAL TO SQUAD (CYD)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
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~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

To: Albany From: Albany
Re: (U) [REDACTED] 11/24/2010

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ATLANTA

AT ATLANTA

Read and clear. If this information is used to develop
a case please report that to the Albany Division FIG, IA [REDACTED]
[REDACTED]

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2010

To: Albany

Attn: CDC
SSA
SIA
SA
IA

[redacted]

b6
b7C

From: Albany

[redacted]

Central Strategic Coordinating Component (CSCC)

Contact: IA

[redacted]

b6
b7C
b7E

Approved By:

[redacted]

11/23/10

Drafted By:

[redacted]

b3
b7E

Case ID #:

[redacted]

Title: CYBER INTRUSION

[redacted]

b7E

Synopsis:

[redacted]

[redacted]

Details:

[redacted]

[redacted]

b3
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[redacted]

[redacted]

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[redacted]

[redacted]

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[redacted]

b3
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[redacted]

, FD-542 (Rev. 03-23-2009)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2010

To: Albany

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]
IA [redacted]
IA [redacted]
IA [redacted]

b6
b7C

From: Albany

Contact: [redacted] IA [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]

Title: (U) DOMAIN MANAGEMENT CYBER;
[redacted]

Synopsis: (U) [redacted]
[redacted]

b3
b7E

Details: (U//~~FOUO~~) [redacted]
[redacted]

b3
b7E

(U) [redacted]
[redacted]

b7E

~~SECRET//NOFORN~~

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*per dkw
m/over
12/2*
[redacted]
mailed
[redacted]

[redacted]

~~SECRET//NOFORN~~

To: Albany From: Albany
Re: (U) [REDACTED] 11/12/2010

b3
b7E

Accomplishment Information:

Number: 1

Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2011

To: Albany

From: Albany

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
b7E

(U) 800H-AL-48381-CYBER ~~(Pending)~~ 83

Title: (U) CYBER INTRUSIONS

(U) INFRAGARD

(U) CI STRATEGIC PARTNERSHIP AWARENESS;
AND SECURITY MATTERS;
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER

b7E

(U) DOMAIN MANAGEMENT CYBER

Synopsis: (U) [redacted]

b3
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b7E

Details: (U) [redacted]

(U) [redacted]

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

mailed

b3
b7E

To: Albany From: Albany
Re: (U) [REDACTED] 01/03/2011

b3
b7E

Accomplishment Information:

Number: 1
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: INFRAGARD POSITIVE INTELLIGENCE REPORTED
ITU: INFRAGARD
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: INFRAGARD REQUEST FOR INVESTIGATIVE INFORMATION
ITU: INFRAGARD
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

◆◆

CLASSIFIED BY: [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2036
DATE: 12-17-2024~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 1/14/2011

To: Albany

To: Jacksonville

Attn: SA [REDACTED]

b6
b7C
b7E

From: Albany

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)
(U)
(U)
(U)b3
b7E

Title: (U) INFRAGARD

(U) CI STRATEGIC PARTNERSHIP AWARENESS;
AND SECURITY MATTERS;
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER;

b7E

(S//NF) [REDACTED]

~~(S)~~ (U)b1
b3

Synopsis: (U) To document interaction with an InfraGard liaison.

~~Derived From : FBI NSISCG-20080301~~~~Declassify On: 20360114~~

(U)

Reference: ~~(S//NF)~~ [REDACTED]b1
b3Details: (U//~~FOUO~~) [REDACTED]b3
b7E~~SECRET//NOFORN~~b3
b7E

~~SECRET//NOFORN~~

To: Jacksonville From: Albany
Re: (U) [REDACTED] 1/14/2011

b3
b7E

Accomplishment Information:

Number: 1
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: INFRAGARD POSITIVE INTELLIGENCE REPORTED
ITU: INFRAGARD
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: INFRAGARD REQUEST FOR INVESTIGATIVE INFORMATION
ITU: INFRAGARD
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Jacksonville From: Albany
Re: (U) [REDACTED] 1/14/2011

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE

(U) Read and clear.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: [REDACTED] b6
REASON: 1.4 (C) b7C
DECLASSIFY ON: 12-31-2035
DATE: 12-17-2024

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2010

To: Albany

Attn: SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
IA [REDACTED]
IA [REDACTED]
IA [REDACTED]

b6
b7C

From: Albany

Contact: IA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]

b3
b7E

Title: (U) INFRAGARD

(U) CI STRATEGIC PARTNERSHIP AWARENESS;
AND SECURITY MATTERS;
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER;
[REDACTED]

Synopsis: (U) [REDACTED]
[REDACTED]

b7E

Details: (U//~~FOUO~~) [REDACTED]
[REDACTED]

b3
b7E

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b1
b3
b7E

[REDACTED]
(U)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/04/2011

Date: 01/27/2011

To: Albany

Attn: ASAC [redacted]

SIA [redacted]

IA [redacted]

IA [redacted]

IA [redacted]

b6
b7C

From: Albany

[redacted]
Central Strategic Coordinating Component (CSCC)

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: CYBER INTRUSION THREAT TO THE ALBANY DOMAIN

b3
b7E

Synopsis: [redacted]

b3
b6
b7C
b7E

Reference: [redacted]

Details: [redacted]

b3
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[redacted]

[redacted]

(Rev. 07-01-2008)

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2011

To: Albany

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]

b6
b7C

From: Albany

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

b3
b7E

Case ID #: [redacted]

Title: INFRAGARD

CYBER INTRUSIONS

DOMAIN MANAGEMENT - CYBER

CYBER INTRUSION THREAT TO;
THE ALBANY DOMAIN;

Synopsis: [redacted]

b3
b7E

Details: [redacted]

[redacted]

✓ [redacted]
✓ [redacted]

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[redacted]

[redacted]

[redacted]

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2011

To: Albany

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]

b6
b7C

From: Albany

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
b7E

Title: INFRAGARD

CYBER INTRUSIONS

DOMAIN MANAGEMENT - CYBER

CYBER INTRUSION THREAT TO;
THE ALBANY DOMAIN;

Synopsis: [redacted]

b3
b7E

Details: [redacted]

[redacted]

b3
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2011

To: Albany

Attn: SA
SA
SA
SA
IA
IA
IA

b6
b7C

From: Albany

Contact: IA

Approved By:

Drafted By:

Case ID #:

b6
b7C
b7E

b3
b7E

Title: CI STRATEGIC PARTNERSHIP AWARENESS;
AND SECURITY MATTERS;
CONTACT INTERVIEWS

BUSINESS & ACADEMIC ALLIANCE/NSHEAB;
GENERAL ELECTRIC

DOMAIN MANAGEMENT CYBER

Synopsis:

Details:

b3
b7E

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b3
b7E

Accomplishment Information:

Number: 1
Type: INVA-PRIVATE SECTOR (CLEARED CONTRACTOR)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: INVA-PRODUCE/CONTRIBUTE TO INFO DISTRIBUTION
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2011

To: Albany

Attn: SA [redacted]

b6
b7C
b7E

From: Albany

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3
b7E

Case ID #: (U) [redacted]
(U) [redacted]

Title: (U) INFRAGARD

(U) DOMAIN MANAGEMENT CYBER;

b7E

Synopsis: (U) To document a potential intrusion attempt for the purposes of an IIR.

Details: (U//~~FOUO~~) [redacted]

b3
b7E

(U//~~FOUO~~) [redacted]

b3
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b7E

(U//~~FOUO~~) [redacted]

b3
b7E

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b3
b7E

mailed

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

b6
b7C

To: Albany From: Albany
Re: [REDACTED] 02/11/2011

b3
b7E

Accomplishment Information:

Number: 1
Type: DI-ACQUISITION-POSITIVE INTELL ACQUIRED (NSIR)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

Number: 1
Type: INVA-PRODUCE/CONTRIBUTE TO INFO DISTRIBUTION
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
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(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2011

To: Albany
Chicago

Attn: IA [REDACTED]

b6
b7C
b7E

From: Albany
[REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

b3
b7E

Drafted By: [REDACTED]

Case ID #: (U)

(U)

(U)

(U)

(S//NF)

Title: (U) INFRAGARD

(U) STRATEGIC PARTNERSHIP AWARENESS;
AND SECURITY MATTERS;
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER;
[REDACTED]

Synopsis: (U//FOUO) results. [REDACTED]

b3
b7E

~~Derived From : FBI NSISCG-20080301~~

~~Derived by: J89J53T11~~

~~Declassify On: 20360301~~

(U)

Details: ~~(S//NF)~~ [REDACTED]

b3
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b7E

(U)

~~(S//NF)~~ [REDACTED]

~~SECRET//NOFORN~~

b3
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mailed

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Page 109 ~ b3; b6; b7C; b7E;
Page 110 ~ b3; b6; b7C; b7E;
Page 114 ~ b3; b7E;
Page 116 ~ b3; b6; b7C; b7E;
Page 117 ~ b3; b6; b7C; b7E;
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Page 151 ~ b3; b7E;

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